

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS
RESEARCH COUNCIL MEETING**

Dole Fresh Vegetable Main Office

3725 S. Avenue 3E

Yuma, AZ 85365

Tuesday, September 11, 2007 @ 10:00 a.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. Members of the ACRC will attend either in person or by telephone conference call. The ACRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order— | Mark Spencer |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— <ul style="list-style-type: none">• July 24, 2007 | Mark Spencer |
| 4. Approval of financial report— | Mark Spencer Lisa James |
| 5. Mid-year FY07 research projects reports— | Mark Spencer Dr. Glenn Wright |
| 6. Discussion and approval of FY08 Grant Manual— | Mark Spencer Lisa James |
| 7. Discussion and approval of change in research contract language— | Mark Spencer Lisa James |
| 8. Discussion of Ref. Docket No: APHIS 2007-0112 – Availability of a Draft Pest Risk Assessment for Lemons from Argentina— | Mark Spencer |
| 9. Discussion of possible member attendance at Citrus Greening Task Force Meeting – September 18, 2007— | Mark Spencer Lisa James |
| 10. Update and discussion of the following: <ul style="list-style-type: none">-Citrus diseases-Citrus genomics-National citrus initiatives-Status of unfilled UA positions | Dr. Glenn Wright |

11. Update and discussion of additional issues:

Mark Spencer

- Citrus Psyllid
- Citrus Canker
- Glassy Wing Sharpshooter
- Ports of Entry

12. Discussion of proposed ADA Omnibus Bill statute changes—

Mark Spencer
Casey Cullings

13. Discussion of Council Sunset/Termination provisions—

Mark Spencer

14. Call for Public Comment—

Mark Spencer

Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

15. Next Meeting/Adjourn—

Mark Spencer

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 31st day of August 2007.